



MOUNTAINS RECREATION & CONSERVATION AUTHORITY

Los Angeles River Center & Gardens
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MEMORANDUM

TO: The Governing Board

FROM:  Joseph T. Edmiston, FAICP, Hon. ASLA, Executive Officer

DATE: February 7, 2007

SUBJECT: **Agenda Item VI(b): Consideration of resolution amending Resolution No. 06-187 adopted December 6, 2006, to correct the grant number.**

Staff Recommendation: That the Governing Board adopt the attached resolution amending Resolution No. 06-187 adopted December 6, 2006, to correct the grant number.

Background: On December 6, 2006, the Board authorized a request to the Santa Monica Mountains Conservancy for an augmentation in the amount of \$67,000 for Project Planning and Design. That action incorrectly identified the Project Planning and Design grant as SMM-05030, a Proposition 12 grant. The augmentation is for SMM-0607, funded by Proposition 40.